

MINUTES
FULTON COUNTY HIGHWAY COMMITTEE
11-21-22

Chairman Madson called the meeting to order at 7:30 a.m. at the Fulton County Highway Department, Canton, IL.

Call in number for the Committee Meeting 1-720-843-2906, meeting password - 1886497

Committee: Quorum Present – Madson, Deushane, Williams; Call-in – Spangler; Excused - Berry

Elected/Appointed Official(s): Keith Munter, County Engineer

Staff: Thomas Howe, Assistant County Engineer; Amber McKenzie, Executive Assistant

Announcements, Communications and Correspondence

None

Call for Additions/Deletions to and Approval of the Agenda

Ms. Deushane made a motion with a second by Mr. Spangler to approve the agenda. Roll call vote, the motion passed (4-0).

Consent Agenda Items

a. Claims

A motion was made by Mr. Williams, a second by Ms. Deushane to approve the consent agenda items and recommended they be put on the Board's Consent Agenda. Roll call vote, the motion passed (4-0).

Adjournment

Ms. Deushane made a motion to adjourn at 7:32 a.m. with a second from Mr. Williams. Roll call vote, the motion passed (4-0).